

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS


Eric R. Bahe, Custodian, CGM Roth)	
Conversion IRA,)	
)	
Plaintiff,)	
)	Civil Action No.
-against-)	04-11195 (MLW)
)	
Franklin/Templeton Distributors, Inc.,)	
and William J. Lippman,)	
)	<u>STIPULATION</u>
Defendants,)	
-and-)	
)	
Franklin Balance Sheet Investment Fund,)	
)	
Nominal Defendant.)	
)	

All parties, by their counsel, stipulate and agree that the time for Defendants to serve their Answer to the Complaint is extended to and including April 11, 2005.

Dated: April 1, 2005

SHAPIRO HABER & URMY LLP

by

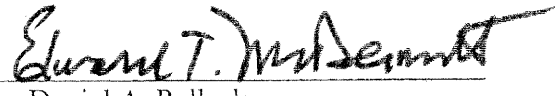

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and William J. Lippman*

So Ordered:

Mark L. Wolf
United States District Judge